

SEPTEMBER 1, 2004 MEETING

374 HALL OF ADMINISTRATION

MINUTES

Present

Commissioners

Steven Afriat, President
Renee Campbell, Vice President
Sylvia Robledo
Diana Wood

Absent

James Barger, Secretary

County Representatives

Richard Townsend, County Counsel
Steven Jimenez, Treasurer Tax

Commission Services Staff

Steve Erickson
Gabriel Alexander

CALL TO ORDER

President Afriat called the meeting to order at 9:01 a.m.

CONSENT CALENDAR CHARITABLE SOLICITATIONS

- a. Rescue Mission Alliance
13422 Saticoy Street
North Hollywood (Continued from 8-25-04)
- b. The HEAR Center
301 E. Del Mar Blvd.
Pasadena
- c. United Way, Inc.
523 W. 6th Street
Los Angeles

President Afriat reported that the Rescue Mission Alliance had submitted financial statements dated June 30, 2003.

ACTION TAKEN: The Notice of Intention to Solicit Applications were approved.

Motion: President Afriat, seconded by Commissioner Robledo

Vote: Unanimously carried

ACTION ITEM: RULES OF PROCEDURE FOR BUSINESS LICENSE COMMISSION

Richard Townsend, County Counsel, reported that the August 18, 2004 draft of the proposed rules had incorporated changes Commissioners had requested from previous drafts. President Afriat requested that the rules specify when the Commission's election of officers is held.

ACTION TAKEN: The Commission approved the August 18, 2004 draft of the Rules of Procedures for the Business License Commission with the amendment to Section 21 that the Commission's election of officers would be held the first meeting in January of every year. This document will replace all rules previously adopted by the Commission.

Motion: President Afriat, seconded by Commissioner Robledo

Vote: Unanimously carried

(Vice President Campbell joined the meeting).

MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR ACTION AT A FUTURE MEETING): Commission staff reported that the department presentations on catering truck licenses are scheduled for September 22, 2004.

PUBLIC COMMENT: There was none.

COMMISSIONERS' COMMENTS: There were none.

MINUTES:

ACTION TAKEN: MINUTES of August 25, 2004 – Approved

Motion: President Afriat, seconded by Commissioner Robledo

Vote: Unanimously carried

ADJOURNMENT: The Commission adjourned at 9:13 a.m.

Steven Afriat
President